

REGULAR SESSION - OCTOBER 14, 1957

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in Regular Session in the Courthouse at Mt. Pleasant with the following members present to-wit:

-----	Harry Taylor	County Judge
	Hollie Banks	Commissioner Prect #1
	J. Q. Roper	Commissioner Prect #2
	Eugene Mankins	Commissioner Prect #3
	J. R. Ponder	Commissioner Prect #4
	J. H. Rudd	County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING COUNTY TREASURER'S MONTHLY & QUARTERLY REPORT:

Motion was made by Commissioner Ponder and seconded by Commissioner Roper to approve County Treasurer's monthly and quarterly reports. Motion carried.

IN THE MATTER OF APPROVING OFFICER'S MONTHLY EXPENSE ACCOUNT:

Motion was made by Commissioner Banks and seconded by Commissioner Mankins to approve officer's monthly expense. Motion carried.

IN THE MATTER OF APPOINTING GENERAL AND SPECIAL ELECTION MANAGERS:

Motion was made by Commissioner Mankins and seconded by Commissioner Banks to appoint A. W. Huffman, general and special election manager for voting box #6, Mrs. E. W. Welch manager for box #9, R. R. Cameron manager for box #10 and T. R. Florey, Jr. for box 15. Motion carried.

FOLLOW-UP ORDER

THE STATE OF TEXAS :
COUNTY OF TITUS :

On this the 14th day of October, 1957, the Commissioners' Court of Titus County, Texas, convened in regular session at a regular term thereof at the regular meeting place in the Courthouse in Mt. Pleasant, Texas, with the following members present, to-wit:

Harry Taylor,	County Judge
Hollie Banks,	Commissioner Precinct No. 1,
J. Q. Roper,	Commissioner Precinct No. 2,
Eugene Mankins,	Commissioner Precinct No. 3
J. R. Ponder,	Commissioner Precinct No. 4
J. H. Rudd,	County Clerk

and the following absent: None

constituting a quorum, when, among other proceedings had, were the following:

Commissioner Ponder introduced an order and moved its adoption. The motion was seconded by Commissioner Roper. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners	<u> Banks </u> ,	<u> Roper </u> ,
	<u> Ponder </u> ,	<u> Mankins </u> ,

NOES: None

The Judge announced that the order had been passed. The order is as follows:
WHEREAS, on October 10, 1955, the Commissioners Court of Titus County, Texas, passed an order authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, bearing 4% interest per annum, numbered 1 to 100,

inclusive, in the denomination of \$1,000 each, aggregating \$100,000.00 and maturing on November 15th, \$1,000 in each of the years 1966 to 1971, \$2,000 in each of the years 1972 to 1974, inclusive, \$4,000 in each of the years 1975 and 1976, \$6,000 in 1977, \$9,000 in each of the years 1978 to 1983, inclusive, and \$10,000 in each of the years 1984 to 1985, for the purpose of evidencing the indebtedness of Titus County to be incurred in constructin permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County, and incidental expenses in connection therewith, and a tax has been levied sufficient in amount for the payment of said warrants, according to the Constitution and laws of the State of Texas; and,

WHEREAS, pursuant to the passage of said order of October 10, 1955, certain claims have been incurred in connection with the construction of permanent road and bridge improvements in tha County; and,

WHEREAS, SAID claims have been duly approved by the County Judge and audited and allowed by the Commissioners' Court and have been found and determined to be valid claims against said Titus County, Texas; and,

WHEREAS, claims in the aggregate amount of \$28,764.82 have been duly and legally transferred and assigned to James C. Tucker & Co., Inc., Austin, Texas; and

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Judge and audited and allowed by the Commissioners Court, and that said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

I.

That the following claims heretofore approved by the County Judge and audited and allowed by the Commissioners' Court, incurred in constructing permanent road and bridge improvements in the County, be, and the same are hereby approved and allowed:

DATE	NUMBER			
10-16-56	A-15216	American Liberty Oil Co.	*Road Oil	\$ 2,058.54
" "	A-15217	" "	" "	376.45
6-10-57	A-17407	" "	" "	674.98
7-22-57	A-17743	" "	" "	1,948.07
8-12-57	A-17941	Hobbs & Wilson Trans.	Trans. of road oil	1,140.00
8-26-57	A-18021	American Liberty Oil Co.	*Road Oil	6,990.60
" "	A-18022	" "	" "	877.13
" "	A-18023	" "	" "	1,831.25
9-23-57	A-18279	" "	" "	1,089.28
" "	A-18308	" "	" "	5,242.88
" "	A-18277	" "	" "	<u>6,535.64</u>
TOTAL				\$28,764.82
Amount carried forward from last exchange of claims for warrants				<u>740.50</u>
				\$29,505.32

*(As per contract of Sept. 8, 1956).

II.

That the assignment of said claims to James C. Tucker & Co., Inc., Austin, Texas, be, and the same is hereby approved and accepted.

III.

That in accordance herewith and with the order of the Court passed October 10, 1955, there shall be executed and delivered to James C. Tucker & Co., Inc. of Austin, Texas, TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, Numbers 73-to 100, inclusive, in the denomination of \$1,000.00 each, aggregating \$28,000.00, evidencing the indebtedness due by Titus County to said James C. Tucker & Co., Inc., as assignee of said claims; and that the excess of \$1,505.32, as shown by said list of claims, be paid in cash by Titus County.

IV.

The County of Titus having received full value and consideration for the warrants hereinabove mentioned and described, the County Treasurer is hereby authorized and instructed to register said warrants, and after registration thereof, to deliver same to James C. Tucker & Co., Inc., and the County Judge, County Clerk and County Treasurer are hereby authorized to execute such other and further instruments, certificates and statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

IT IS FURTHER ORDERED that this order take effect and be in force and effect immediately upon its passage and approval.

PASSED AND APPROVED this 14th day of October, 1957.

/s/ Harry Taylor
COUNTY JUDGE

Hollie Banks
Commissioner Precinct No. 1

Eugene Mankins
Commissioner Precinct No. 3

J. Q. Roper
Commissioner Precinct No. 2

J. R. Ponder
Commissioner Precinct No. 4

The above and foregoing minutes were read and approved this the 31st day of October, 1957

ATTEST:

J. H. Ruda
J. H. Ruda, County Clerk, Titus County, Texas

Harry Taylor
Harry Taylor, County Judge, Titus Co. Texas